

Arden Village Advisory Quarterly Meeting Minutes: June 2, 2014

Attendance: Bill Theis, Brooke Bovard, Al Marks, Jeff Politis, Ray Siegfried, Mike Curtis, Ed Rohrbach, Steven Threefoot, Cookie Ohlson, Lisa Mullinax, Liz Varley, Barbara Henry, Danny Schweers, Carol Larson, Cecilia Vore, David Mickelson

Meeting Convened at 7:35 P.M.

Minutes:

- 1) Advisory Meeting Minutes for March 3, 2014 approved as presented.
- 2) Special Advisory Meeting Minutes for February 8, 2014 approved (Corrections Budget committee asking the Trustees to write a check. Should read the Treasury to write a check.)

New Residents

Recognition of Departed

Visitors

Communications: Town Chair report Danny Schweers

Trustees' Report - Mike Curtis

Advisory Report - Bill Theis

Picnic status: Bill will email tentative dates to be scheduled for a weekday to be held at BWVC.

Village Chair: Danny Schweers Claymont community center talked in general terms planning, policing issues.

Treasurer: David Mickelson

Annual review of June 2014 Financial Policies – Village of Arden

Trustees -Liz Varley

Who will be responsible for taking down leaseholders trees that die as a result of utility work of digging a trench near tree root system? It would be difficult to assess blame. Ordinance says Civic will set a fee. Find out the scope of this problem and how do we go about it. Trustees responsibility. Will use same auditors as the Audit committee

Board of Assessors Gary Quinn

Committee Reports (Descending Order)

Safety - Brooke Bovard

If in violation of an ordinance, safety will mail to leaseholder the ordinance. Ordinance #1 is 48 pages long and can't find it. Check with NCC (1967) Councilman John Cartier .

Registration- Cecilia Vore

Cecilia will report on results of mailings of town minutes. Postcard notice mailed to all residence of upcoming town meeting.. A motion brought to town? No. The change to mail notice instead of full town minutes should come from Advisory. Registration will research it. Ruth Bean will be resigning. Need replacement.

Playground- Al Marks: No motion. Committee is waiting for spring house to drain of water. In June will present two proposals for commitment for money from town. Participated in Arden garage sale and fund raiser earned \$184.00.

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Forest - Carol Larson: No motion. Normal business

Community Planning - Ray Siegfried

Filed five Arden leaseholds based on vacancy.

FEMA one more document to send to county and state is needed in order to be approved for eligibility to participate by June or September Town meeting.

Draft of Handbook which details:

- 1) Copy of conflict of interest policy,
- 2) Check list and
- 3) Freedom of Information Act is state law that we must follow.

No Motion

Clarification on process of presenting to town

Open meeting:

Policy needs to be voted on by town but FOI read but not voted on. Public meeting. Suggest that Ray read what you will propose at the September town meeting at the June Village Town Assembly Meeting.

Resolution Policy is guidance on how to work through a conflict. It is a guideline but it is not policy.

Civic- Ed Rohrbach No motion. A tree expert looked at Fels Oak and found some dead wood but the root system where it was excavated was unhealthy and gave suggestions on how to treat it and will send a written report. Municipal street aid report on money spend will be filled out and filed by David Mickelson, Treasurer.

Memorial Garden: Barbara Henry

MOTION: Move that the Memorial Garden representative be placed under the aegis of the Community Planning Committee.

One point of view is memorial can't be an independent committee due to the nature of skills required of its members in dealing with funeral home directors and the bereaved and financial which would vote members in rather than have qualified volunteers. In addition, Memorial Issues blends better with Community Planning as both deal with the culture of the community. Memorial Garden group are comfortable and have a good working relationship with Community Planning.

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Steven Threefoot called the questions

Motion Accepted

BWVC - Steven Threefoot

Moved website, reevaluated pricing of rental and looked at costs, discussion Awakened Heart increase in rent, purchase mailboxes.

Budget: Jeff Politis No Budget report in June. A brief report about the prudent reserve will be presented.

Audit Cookie Ohlson Meeting Wednesday June 11, 2014.

Archives Lisa Mullinax Normal update report will be presented.

Old Business

The Hamburgers changed terms of their endowment to solely public art in the amount of \$12,000. Sadie Summerville helped them choose public art.

Refreshments

Sept BWVC

Jan 2014 Civic

March 2014 community planning

June 2014 **Forest**

Advisory Meeting adjourned at 9:39 P.M.

Respectfully submitted

Elizabeth Resko

Arden Village Town secretary